



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org

Meeting Agenda

Board of Trustees

Village President Keith Pekau

Village Clerk John C. Mehalek

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Daniel T. Calandriello,
William R. Healy, Cynthia Nelson Katsenes, and Michael R. Milani*

Monday, September 21, 2020

7:00 PM

Village Hall

**** AMENDED AGENDA ****

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2020-0644 Approval of the September 8, 2020, Regular Meeting Minutes

2020-0645 Orland Park Lions Club - Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2020-0646 Proclamation in Honor of PLOWS Council on Aging 45th Anniversary

2020-0654 Proclamation Honoring National Public Lands

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

2020-0636 Accounts Payable from September 9, 2020, - September 21, 2020 - Approval

7. CONSENT AGENDA

A. 2020-0635 Payroll for September 4, 2020 - Approval

- B. **2020-0637** Replacement - 2003 Workhorse Step Van #6002 - Suburban Purchasing Cooperative Award

- C. **2020-0647** Disposal of Village Equipment - Ordinance

- D. **2020-0098** Villas of Cobblestone - Ordinance for a Special Use Permit for a Residential Planned Development with Modifications and Rezoning

- E. **2020-0573** Megan Nicole Ridge - 13201 88th Avenue - Authorizing Annexation Agreement - Ordinance

- F. **2020-0649** Lexington Insurance Company Release and Settlement Agreement

8. HEARINGS 7:00 P.M.

9. PUBLIC SAFETY

10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

11. PUBLIC WORKS

2020-0643 Stormwater Basin Improvement Program Amendment

2020-0650 Roof Repairs at Public Works Building - Co-Op Proposals

12. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

2020-0652 Pete's Fresh Market - Inducement Agreement

13. PARKS AND RECREATION

14. FINANCE

2020-0491 Budget Adjustments 3rd Quarter 2020 (#2) - Approval

15. MAYOR'S REPORT

2020-0653 2020 Brewfest Additional Date

16. OFFICIALS

17. VILLAGE MANAGER'S REPORT

2020-0599 Agenda Initiative - COVID related Public Information Signs Used Village-wide

2020-0641 Trick or Treat Guidelines

18. NON-SCHEDULED CITIZENS & VISITORS

19. BOARD COMMENTS

20. EXECUTIVE SESSION

A. Approval of Minutes

B. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent

21. RECONVENE BOARD MEETING

Report on Executive Session and Action as a Result of, if any.

22. ADJOURNMENT